

Rural Municipality of Grahamdale

Meeting Agenda

October 9, 2025 - Regular Council Meeting - 09:00 AM

1. ADOPTION OF MINUTES
2. AGENDA
3. FINANCES
 - 3.1 General Accounts
 - 3.2 Council Indemnity
 - 3.3 September 2025 Financial Statement
4. COMMITTEE REPORTS
 - 4.1 9:30 a.m. - Danny Granberg - Public Works Manager
 - 4.2 Councillor Lindell
 - 4.3 Councillor Jabusch
 - 4.4 Reeve Howse
5. CORRESPONDENCE
6. BY-LAWS - NONE
7. UNFINISHED BUSINESS
 - 7.1 Lake MB Outlet Channel and Lake St. Martin Outlet Channel
 - 7.2 Faulkner WDG Expansion Project
 - 7.3 Boundary Line Road and Drain
 - 7.4 Ashern ATV Club - Drainage
 - 7.5 Lakeshore Pedestrian and Golf Cart Recreational Corridor (S.R. Walking Trails)
 - 7.6 Aggregate Mapping - Eng Tech
 - 7.7 2025 Agricultural Drought
 - 7.8 Regional Investment Cooperative
 - 7.9 Davis Point Boat Launch - Summary
 - 7.10 Steep Rock Sub 1 and 2 Drainage Project
 - 7.11 Offer to Purchase - SW 12-23-6W - B. Shabaga
 - 7.12 RM Municipal Office 3 Site Voice & Fiber Contract
 - 7.13 Municipal Land for Sale - Agreement with McDougall Auctioneers
8. NEW BUSINESS
 - 8.1 Canadian Union of Postal Workers - Support Resolution
 - 8.2 Moosehorn Fire Department - Additional Quote - Acres Ind.
 - 8.3 2025 RM Christmas
 - 8.3.1 RM Holiday Closure
 - 8.4 RM Christmas Dinner
 - 8.5 R & T Fillion - Subdivision
 - 8.6 B. & K. Fenning - Approach Installation
 - 8.7 Remembrance Day Ceremony
9. IN CAMERA
10. DELEGATIONS AND PUBLIC HEARINGS
 - 10.1 11:00 a.m. Lana Cowling-Mason
 - 10.2 1:00 p.m. Moh'd Zeid MTI
11. ADJOURNMENT



Rural Municipality of Grahamdale
Meeting Minutes
Regular Council Meeting October 9, 2025 - 09:00 AM

The 19th Regular meeting of the Council of the Rural Municipality of Grahamdale was held at the Municipal Office in Moosehorn, Manitoba on October 9, 2025.

Present:

Reeve Craig Howse
Councillor Charlotte Lindell
Councillor Glen Metner
Councillor Greg Jabusch
Councillor Jason Bittner
CAO Shelly Schwitek

Absent:

Councillor Kevin Nickel
Councillor Dollard Gould

Reeve Howse called the meeting to order at 9:00 a.m.
Council broke for lunch from 12:00 p.m. to 1:00 p.m.

- | | | |
|----------|------------|---|
| 2025-413 | 1 | <p>Adoption of Minutes
Councillor Metner
Councillor Lindell</p> <p>BE IT RESOLVED THAT Council approve the following minutes as circulated:</p> <ol style="list-style-type: none">1. September 25, 2025 Regular Council Meeting Minutes;2. October 3, 2025 Special Council Meeting Minutes;3. September 25, 2025 Public Hearing Minutes – M. Coop Variance Order;4. September 25, 2025 Public Hearing Minutes – Fenning Cond Use;5. September 25, 2025 Public Hearing Minutes – Fenning Variance Order. <p style="text-align: right;">CARRIED</p> |
| 2025-414 | 2 | <p>Agenda
Councillor Lindell
Councillor Jabusch</p> <p>BE IT RESOLVED THAT Council adopt the agenda as circulated with additions.</p> <p style="text-align: right;">CARRIED</p> |
| | 3 | <p>Finances</p> |
| 2025-415 | 3.1 | <p>General Accounts
Councillor Jabusch
Councillor Bittner</p> <p>WHEREAS the List of Accounts (attached to the minutes hereto) for the period ending <u>October 8, 2025</u> have been examined by Council and found to be in order;</p> <p>THEREFORE BE IT RESOLVED THAT Payroll Deposits for October 9, 2025 in the amounts of <u>\$15,533.85</u> and Accounts Payable Cheques numbered <u>11752</u> to <u>11776</u> in the amount of <u>\$144,427.87</u> be approved for payment.</p> <p style="text-align: right;">CARRIED</p> |

2025-416

3.2

Council Indemnity
Councillor Bittner
Councillor Metner

BE IT RESOLVED THAT Council approve the payment of Monthly Indemnity, Inspection Fees and Committee Expenses for the members of Council as follows:

Reeve Craig Howse	\$ 1,929.10
Councillor Charlotte Lindell	\$ 1,822.26
Councillor Kevin Nickel	\$ 924.65
Councillor Glen Metner	\$ 1,245.59
Councillor Greg Jabusch	\$ 1,108.12
Councillor Jason Bittner	\$ 897.70
Councillor Dollard Gould	\$ 1,362.06
TOTAL	\$ 9,289.48

CARRIED

2025-417

3.3

September 2025 Financial Statement
Councillor Jabusch
Councillor Lindell

BE IT RESOLVED THAT the Financial Statement to October 8, 2025 be adopted as read.

CARRIED

2025-418

4

Committee Reports
Councillor Metner
Councillor Lindell

BE IT RESOLVED THAT Council adopts the reports of the Committees as presented.

CARRIED

4.1

9:30 a.m. - Danny Granberg - Public Works Manager

Public Works Manager Danny Granberg discussed Public Works related matters with Council.

4.2

Councillor Lindell

Community Futures West Interlake

- Michelle Christensen from Community Futures West Interlake is planning a job fair/career symposium within the West Interlake.

4.3

Councillor Jabusch

Steep Rock Beach Park

- The Camper’s Association is no longer active;
- Samantha Hampton, owner of The Shoreline Restaurant in Steep Rock Beach Park, will be sending a letter to the RM CDC regarding different Handivan events that will be happening next summer;
- Various renovations are being discussed in the park: the old cabin is scheduled for renovation, and work on the park washrooms is still ongoing.

4.4 Reeve Howse**Stakeholder's Meeting**

- Reeve Howse attended the Stakeholder's Meeting, which was held in Gimli. Items discussed included the proposed Outlet Channel and PR 239.

Interlake Caucus Meeting

- Met with Lorne Pelletier of the Manitoba Métis Foundation (MMF).

Western Interlake Watershed District

- Subdistrict meeting will be held on October 21, 2025 at the Municipal Office in Moosehorn.

5 Correspondence

1. Association of Manitoba Municipalities News Bulletin sent by email on October 3, 2025.

6 By-Laws - NONE**7 Unfinished Business****7.1 Lake MB Outlet Channel and Lake St. Martin Outlet Channel**

Council met with Moh'd Zeid from Manitoba Transportation and Infrastructure.

7.2 Faulkner WDG Expansion Project

Discussions to be had with the Province about the Faulkner Waste Disposal Grounds Expansion Project.

7.3 Boundary Line Road and Drain

CAO Shelly Schwitek, ACAO Devan McCoubrey, Councillors Metner and Nickel will attend the Boundary Line Drain Meeting being held in Ashern on Wednesday October 15, 2025.

7.4 Ashern ATV Club - Drainage

Water Rights Licensing application being reviewed.

7.5 Lakeshore Pedestrian and Golf Cart Recreational Corridor (S.R. Walking Trails)

Gravel will be purchased in regards to the Steep Rock Walking Trails from Graymont.

7.6 Aggregate Mapping - Eng Tech

Councillor Lindell
Councillor Jabusch

BE IT RESOLVED that Council accept Eng-Tech Consulting Ltd.'s Proposal 25-447P to proceed with assessing five quarters of land in the RM of Grahamdale at the estimated cost of \$29,485.00 plus applicable taxes.

CARRIED

7.7 2025 Agricultural Drought

Assistant CAO Devan McCoubrey and Kelly Marykuca from the R.M. of Fisher to draft a joint letter regarding the 2025 Agricultural Drought.

2025-419

2025-420	7.8	Regional Investment Cooperative Councillor Metner Councillor Bittner	
		WHEREAS the R.M. of Grahamdale continues to experience a shortage of temporary and transitional housing, affecting our ability to attract and retain healthcare workers, teachers, and other professionals;	
		AND WHEREAS the R.M. of Grahamdale and R.M. of West Interlake’s Housing Subcommittee, established earlier this year, has identified the creation of a regional investment co-operative as a viable community-led model to pool local investment and advance housing development;	
		THEREFORE BE IT RESOLVED that Council commit to moving forward with the establishment of the Northwest Interlake Regional Investment Co-operative, in partnership with the R.M. of West Interlake.	CARRIED
	7.9	Davis Point Boat Launch - Summary	TABLED
2025-421	7.10	Steep Rock Sub 1 and 2 Drainage Project Meeting to be arranged with JRCC.	
	7.11	Offer to Purchase - SW 12-23-6W - B. Shabaga	TABLED
	7.12	RM Municipal Office 3 Site Voice & Fiber Contract Councillor Jabusch Councillor Bittner	
		BE IT RESOLVED THAT Council approve entering into a contract with Valley Fiber for a five-year Business Internet 500 at the RM Municipal Office at no charge plus 9 free phones, 2 free ATA devices and 9 smart voice seats.	CARRIED
	7.13	Municipal Land for Sale - Agreement with McDougall Auctioneers CAO Shelly Schwitek and Reeve Howse to sign Agreement with McDougall Auctioneers.	
2025-422	8	New Business	
	8.1	Canadian Union of Postal Workers - Support Resolution Noted by Council.	
	8.2	Moosehorn Fire Department - Additional Quote - Acres Ind. Councillor Bittner Councillor Metner	
		BE IT RESOLVED THAT Council approve the quote from Acres Ind. Dated September 8, 2025 in the amount of \$2,389.00 plus GST of \$119.48 for two additional items for the Acres EV – Stealth:	
		1. Install 12V Winch Power to Back Bumper 2. Install Garmin Dash Cam 67	\$1,391.40 \$998.20 CARRIED

	8.3	2025 RM Christmas	
2025-423	8.3.1	RM Holiday Closure Councillor Metner Councillor Lindell	
		BE IT RESOLVED THAT Council authorize that the Municipal Office be closed the following days during Christmas week:	
		1. Friday, January 2, 2026.	CARRIED
2025-424	8.4	RM Christmas Dinner BE IT RESOLVED THAT Council host a Christmas dinner for RM Council, Staff, Gypsumville and Moosehorn volunteer Firefighters to be held on December 12, 2025 at the Moosehorn Hotel between the hours of 5:00 P.M. to 9:00 P.M.	CARRIED
	8.5	R & T Filion - Subdivision	TABLED
2025-425	8.6	B. & K. Fenning - Approach Installation Councillor Metner Councillor Bittner	
		BE IT RESOLVED THAT Council approve B. and K. Fenning's request to install a third approach and culvert at their own expense as follows:	
		- Location: 2-58667 – Government Rd. Moosehorn - Municipality's guidelines and conditions as set out in RM Policy No. 18-2015 to be complied with. - Subject to water rights license approval, if applicable.	CARRIED
2025-426	8.7	Remembrance Day Ceremony Councillor Metner Councillor Bittner	
		BE IT RESOLVED THAT Council approve the attendance of Reeve Howse at the Remembrance Day Ceremony at the Royal Canadian Legion in Ashern on November 11, 2025 as a municipal expense.	CARRIED
	9	In Camera - NONE	
	10	Delegations and Public Hearings	
	10.1	11:00 a.m. Lana Cowling-Mason Lana Cowling-Mason of Community Futures West Interlake met with Council to discuss the Regional Housing Strategy. Topics discussed included assigning a designate for information and setting the next meeting, which will be held on October 22, 2025.	
	10.2	1:00 p.m. Moh'd Zeid MTI Moh'd Zeid, along with Ibrahima Maiga and Jackie Hickman attended in person together with MTI team members attended via Zoom to discuss updates on various Manitoba Transportation and Infrastructure projects. Items discussed included the proposed rerouting of PR 239 and the Outlet Channel.	

2025-427

11

Adjournment

Councillor Bittner

Councillor Lindell

BE IT RESOLVED THAT Council shall now adjourn to meet again at the next regular meeting of Council on October 23, 2025.

Adjournment time: 3:37 p.m.

CARRIED

Chief Administrative Officer Shelly Schwitek

Reeve Craig Howse

Bank Code: General - General

Payment #	Vendor	Date	Amount
Computer Cheque			
11752	6285636 Manitoba Ltd.	10/08/2025	19,163.71
11753	Access Credit Union	10/08/2025	3,067.42
11754	Ashern Otto Shop Inc.	10/08/2025	380.80
11755	Bankert Raymond	10/08/2025	250.00
11756	Becker Charles	10/08/2025	200.00
11757	Chambers Fraser	10/08/2025	13,440.00
11758	Moosehorn Co-op	10/08/2025	3,588.77
11759	Eng-Tech	10/08/2025	20,979.00
11760	Falk Phyllis	10/08/2025	896.25
11761	Fenning Derek	10/08/2025	164.20
11762	Grand & Toy	10/08/2025	155.75
11763	Graymont Western Canada	10/08/2025	382.31
11764	Keewatin Truck Service	10/08/2025	2,858.50
11765	MB Association of Regional Recyclers	10/08/2025	598.00
11766	McMunn & Yates	10/08/2025	77.81
11767	MDA Transport	10/08/2025	16,800.00
11768	Municipal Mentors Inc.	10/08/2025	126.00
11769	Oswald Riley	10/08/2025	1,607.00
11770	Over the Top Septic	10/08/2025	99.75
11771	Prairie By-Law Enforcement Ltd	10/08/2025	10,856.16
11772	Rawluk Henry	10/08/2025	117.59
11773	Real Pristine Services	10/08/2025	498.75
11774	Shoreline Excavating	10/08/2025	46,266.15
11775	Telmatik	10/08/2025	162.75
11776	Thompson Dorfman Sweatman LLP	10/08/2025	1,691.20
Total for Computer Cheque:			144,427.87
Total for General:			144,427.87

Deposit Register

Pay group : 100 (OFFICE)

Pay period : 21 (27Sep2025 to 10Oct2025)

Cheque date : 10Oct2025

Voucher No.	Pay Date	Emp. No.	Employee Name	Dept. No.	Institute / Transit / Account	Amount
	10Oct2025	675	BECKER, Charles	650		7
	10Oct2025	665	CLARK, Arnold	650		
	10Oct2025	676	FALK, Phyllis	650		
	10Oct2025	681	Godfrey, Peter	650		
	10Oct2025	309	Granberg, Danny	300		
	10Oct2025	332	Houston, Dylan E.	310		
	10Oct2025	208	Kiesman, Jacqueline A.	725		
	10Oct2025	204	MCCOUBREY, Devan	250		
	10Oct2025	310	Ogonoski, Gregory F.	300		
	10Oct2025	301	PRICE, JASON	300		
	10Oct2025	684	Rawluk, Henry	650		
	10Oct2025	210	Rubidge, Amber C.	260		
	10Oct2025	201	SCHWITEK, SHELLY D.	200		
	10Oct2025	207	SHANNON, Justin	260		

Pay Group Totals :

Number of Deposits:14

Total Amount of Deposits:15533.85